

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

DENISE BULLOCK,

Defendant.

20-CR-135-9 (JMF)

ORDER

JESSE M. FURMAN, United States District Judge:

Defendant Denise Bullock moves for release on bond or, in the alternative, temporary release pursuant to 18 U.S.C. § 3142(i). *See* ECF No. 214. Although the issue is close, upon review of the parties’ papers, *see* ECF Nos. 214, 220, 221,<sup>1</sup> the Court concludes that conditions can be set to “reasonably assure the appearance of” Defendant “as required and the safety of any other person and the community.” 18 U.S.C. § 3142(e)(1). In particular, although Defendant has prior bench warrants and there is evidence indicating that she took steps to avoid arrest upon learning about her co-defendants’ arrests, it does not follow that, subject to stringent conditions, she would pose a risk of flight (let alone a danger to others).

Accordingly, the motion for bail is GRANTED, and Defendant is ordered release pursuant to the following conditions:

- \$50,000 personal recognizance bond signed by Ms. Bullock, who may affix her signature remotely within three hours of her release, and co-signed by her mother *and* two other financially responsible persons, all of whom must sign the bond within one week of Mr. Bullock’s release and may do so remotely;
- 24-hour home incarceration at Ms. Bullock’s aunt’s residence, subject to approval by Pretrial Services, and enforced by location monitoring technology to be determined by Pretrial Services. Ms. Bullock may leave the residence only for necessary medical services. All other leave from the residence must be submitted through

<sup>1</sup> The Clerk of Court is directed to file and maintain Defendant’s medical records filed by the Government under seal.

defense counsel for the Court's approval;

- No visitors to Ms. Bullock's aunt's residence except family members and her boyfriend;
- Ms. Bullock shall report to Pretrial Services at 500 Pearl Street, New York, NY immediately upon release for installation of the location monitoring equipment, unless otherwise instructed by Pretrial Services;
- If approved by Pretrial Services, Ms. Bullock is permitted to self-install the location monitoring equipment selected by Pretrial Services under the direction and instruction of Pretrial Services;
- Ms. Bullock must purchase or obtain an iPhone with FaceTime capabilities within two weeks of her release for remote/virtual monitoring by Pretrial Services;
- Ms. Bullock shall surrender any personal travel documents not already in the possession of Pretrial Services and make no new applications for travel documents;
- Pretrial Services supervision as directed in the Southern District of New York;
- Travel restricted to the Southern and Eastern Districts of New York;
- Ms. Bullock may travel to and from the Eastern District of Pennsylvania for the limited purpose of visiting her daughter there, but only with advanced written approval from the Court;
- No contact with any co-defendants except in the presence of counsel;
- Ms. Bullock must immediately disclose to Pretrial Services when any inhabitant of her aunt's residence, including herself, becomes symptomatic of any illness, and must report at the direction of Pretrial Services.

The Government shall immediately make arrangements for Ms. Bullock and the three co-signers to sign the bond and for Ms. Bullock to be released. Defense counsel shall promptly make arrangements, with the Government's cooperation, to transport Ms. Bullock to her aunt's residence.

The Clerk of Court is directed to terminate ECF No. 214.

SO ORDERED.

Dated: September 15, 2020  
New York, New York



JESSE M. FURMAN  
United States District Judge